

**ANNAPOLIS AREA INTERGROUP – July Council Meeting Minutes
Zoom Meeting – Tuesday, October 18th, 2022**

Executive Offices

- Chair, Aaron W. - present
- Vice Chair, Chris L. - *absent*
- Treasurer, Alli T. - present
- Secretary, Megan J. - present

Committee Chairs

- Activities, Chris D. - *absent* - Jenn H representing Activities Committee filled-in
- Bulletin, Val B. - present
- By-Laws Committee, Linda J. - present
- Corrections, Jim O. - present
- Facilities, Chris L. - present
- Finance, Aaron W. - present
- Literature, David S. - present
- Outreach, Tim H. - present
- Red House Desk Co-Chairs
 - In-House Desk, Cybele D. - present
 - Rollover Phone, Sean M. - *absent*
- Safety Committee, Suzanne L. - present
- Tech Committee, Megan J - present
- Treatment, Jorge B. - *absent*
- Website, Jochen H. - present

Intergroup Council

#	Represented	Group	IG Rep
1	x	All Inclusive Sat @ SSRC	Lancer
2		Annapolis Noon Group	Donna
3		Arnold - As Bill Sees It	Tammy
4		Arnold Asbury Group	Sean M
5	x	Back to Basics	Andy

#	Represented	Group	IG Rep
6		Bowie Friday Night Speakers	Chris L
7		Crofton Friday Night	Jim W
8		Crofton Open	John B
9	x	Eye-Opener Sat Morning (St Philips)	Bev M
10		Fri Noon Step - Woods Memorial	Peggy M
11	x	Galesville 12x12	Tim H
12		Going To Any Lengths Group - Sat 8 pm	Daniel G
13	x	Herald Harbor Step Group	Clayton U
14	x	Keep It Simple	Jochen H
15	x	Ladies' Night @ Club 164	Megan J
16		Mayo 5:30 pm Wed Group	Anthony B
17		Odenton Friday Night Discussion	Toni L
18		One Page at a Time (Mondays)	Margaret C
19	x	Quiet Waters Group	Alli T
20	x	Recovery Not Cancelled	Mike T
21	x	Red House Annapolis Morning	Cybele
22		Red House Beginners	Steve M
23	x	Sat Morning Big Book	Diane F
24		Sat night Young Peoples	Stan A
25		Serenity at 7	Dan H
26	x	Severna Park Tues 12:30	Val B
27	x	Sharing Beginners, Severna Park Sun	Holly S
28		Sunday Any Lengths	Dick M
29	x	The Hatchery	Linda J
30	x	Thursday Night Big Book (St Philips)	John L
31		Thursday Young Peoples Living Sober	Michelle
32	x	Tuesday Night Big Book (Turkey Point)	Aleene
33		Tuesday Night Pasadena	Stu B
34	x	Turkey Point - Women Lit Up	Teresa M
35	x	Turkey Point 12x12	Dawn K
36		Wednesday 12x12 6 pm	Richard Y
37	x	Zoom - Women Lit Up	Heather W / Val B

Visitors & Liaisons – Erick F., Austin B.

1. MEETING OPENING

- The Chair called the meeting to order with the Serenity Prayer.
- The Secretary read Tradition Ten.
- The September Council Meeting Minutes were read by the Secretary. Motion to approve the September minutes passed with majority.

2. EXECUTIVE REPORTS

Chair, Aaron W. – Reminder that nominations for the 2023 Executive Committee are due to be submitted.

Vice Chair, Chris L. - *absent*. Aaron provided Chris's update. He is working with BAYPAA to organize the storage space. Also working on getting a cleaning company for the Red House.

Treasurer, Alli T. – Current balance is \$37,700 in checking. Concern that book purchases vs group donations might not be recorded correctly.

Secretary, Megan J. – Stepping down as Secretary in 2023. Will be happy to show anyone interested in what it entails. Getting together 2022 role calls for the December elections. Linda offered assistance to review election rules.

3. AD HOC COMMITTEE REPORTS

Tech Committee, Megan J. - The Tech Committee is meeting bi-weekly and the website is up and stable. The committee continues to update the database with changes to meetings, answer desk emails, update the website with AAIG and local recovery events, send Bulletin distribution, and other things that come in that Jochen gets asked to do.

Safety Committee, Suzanne L – Suzanne attended the 50th AAIG Anniversary and passed out committee literature. Will drop off the box of literature at the Red House for storage at the end of the year. Aaron reminded us that the fact that there have been no AAIG safety issues lately is a good thing!

By-Laws Committee, Linda J. – The Bylaws Ad Hoc committee is in the final stages of updating the current 2016 AAIG Bylaws. Our goal is to bring the Amended Bylaws forward for a vote by

the AAIG Council during the December meeting pursuant to Article Twenty of the current AAIG Bylaws. We have a Motion to present in New Business tonight.

Linda read Amendment 20 about a required $\frac{2}{3}$ vote. Information will be included in the November bulletin if it is ready.

4. STANDING COMMITTEE REPORTS

Activities Committee, Chris D. - *absent*. Represented by Jenn H. The Activities Committee is not planning an event for October. There is a Mediation workshop that is being planned for November.

Bulletin, Val B - October bulletin was sent out. Received a number of anniversaries through email. There are multiple volunteers writing contributions for the bulletin. Someone submitted an article about writing letters to people that are incarcerated. The November bulletin is in process.

Cooperation with Professional Community, *open*

Corrections, Jim O. – Nothing new to report. Will be participating in the workshop this Saturday at South Shore, which is from 12 -3 pm. Linda advised the workshop is more of a sharing session about what Corrections is and how to get involved. The Area 29 Corrections committee is putting it on and there will be free food.

Finance, *open*

Literature/Grapevine, David S. – Well stocked on everything.

Outreach, Tim H. – Organized the 50th Anniversary of AAIG. Attended the Champ House Fish Fry. Attended other meetings to distribute the updated Meeting Guide. There is a new page in the Meeting Guide that directs people to the app. Printed 1000.

Public Information, Dan H. - *absent*

Red House Desk, Cybele - About 3 open shifts; working on a strategy to cover holidays.

Red House Rollover Phones, Sean M. – *absent*

Treatment, Jorge B. - *absent*

Website, Jochen H. – With the migration of the website, there have been issues with the bulletin software. The subscriptions list is short enough that we will probably handle manually.

5. NEW BUSINESS

- 1) MOTION: Suggest that Article Ten of the current Bylaws be updated to read: "The elected officers of the Council shall be elected annually and serve a 14 month term which overlaps with the newly elected officers to facilitate a smooth rotation from year to year. This would include the elected officers Chairperson, Vice Chairperson, Treasurer and Secretary.

Discussion ensued:

- Clarification that during month 13 & 14, the previous officers would NOT be voting, simply be engaged to guide the newly elected officer.
- We want to try to keep the By-Laws simple, as the handbook will give more detailed information. If too specific we will be out of compliance.
- This would be a major change, and we are trying to re-organize the by-laws, not make major changes.
- This should be something delegated to the handbook rather than the By-Laws. We are a corporation so if we are not in compliance there may be repercussions.

MOTION WITHDRAWN

- 2) Bev - Propose that District 22 and AAIG do a picnic/crabfeast in October next year. District 31 did in the previous years.

6. OLD BUSINESS - None

7. MEETING CLOSE

- Val made a motion to close, Linda J. seconded. Motion passed with majority.
- Meeting closed at 7:55 pm with the Responsibility Statement.